

GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
December 18, 2003, 7:00 p.m.

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 7:06 p.m.

ROLL CALL Attending Directors: President Bill Katke, Vice President Leonard Woren, Secretary Fran Pollard, Board Member Matthew Clark, and Board Member Shawn McGraw.

Attending staff: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION: None.

ACTION AGENDA

ADJOURN TO CLOSED SESSION

1. **Evaluation of Performance of District General Manager Chuck Duffy of Dudek & Associates (Govt. Code Section 54957(b)(1))**

RECONVENE TO OPEN SESSION

Board President Bill Katke reconvened to Open Session at 7:30, and announced that there was no reportable action from the Closed Session.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 7:32 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: February 26, 2004